FINAL MINUTES OBCHEPA Directors Meeting Oct. 3, 2025
Zoom Meeting 9:00am

"INSPIRING EXELLENCE IN THE BROILER HATCHING EGG INDUSTRY THROUGH RESEARCH, REPRESENTATION AND EDUCATION"
OUR VISION
"PARTNERSHIP IN A DYNAMIC CHICKEN INDUSTRY"

Directors Present: Nick Daunt, John Kapteyn, Gudrun Haas, Sam Haverkamp, Peter Greydanus, Jim Patton, Mark Woods

Others Present: Annette Lewis-Copeland (Office Administrator)

- **Call to Order and Declaration**:
  The Chair, recited the following statement
  "If a matter is raised in which a director has a conflict, they will declare a conflict and leave the Board room or Zoom call for that matter." and welcomed all in attendance

- **Agenda Approval:**
- **MOTION:** To approve agenda. Seconded and carried.
- **Confirmation of Minutes:**
  - Minutes of Directors' meeting held Sept 4, 2025.

MOTION: "To approve minutes with amendments". Seconded and carried.

- **Matters arising from the Minutes:**
- 49 registered for the fall kitchen meeting. 40 attended.
- Dr. Daniel Venne made an excellent presentation on energy requirements and impact on feathering.
- Peter Greydanus shared his experience with an AI outbreak. This also was an excellent presentation. Marting Adema provided those in attendance with a PIE update. Allocation was discussed and then John Kapteyn explained the Flock Lay Report. The National Report was provided by Mark Woods.
- Having Daniel back to talk about refeeding syndrome at the AGM. Yes. What should he speak about? A broader topic would be suitable. Sam to contact him for suggestions on a topic.
- AGM on March 4th 2026 in Stratford. Have our board meeting the next day in Stratford. Annette to book rooms for directors and a small board meeting room.

CORRESPONDANCE:

- IN
- **MOTION:** To pay invoice from Victoria Park Golf for the fall kitchen meeting of $4,008.14 Seconded and carried
- **MOTION**: To pay the invoice from Famme and Co. for accounting services of $4,859.00. Seconded and carried
- **MOTION:** To pay the invoice from Canadian Poultry for annual subscription of $1,073.50 Seconded and carried
- AAC Sept. Events update
- CHEP weekly stats to Aug. 9
- CHEP weekly stats to Aug. 16
- HPAI update to Sept. 19
- September updates from PIC
- Farm and Food Care October Newsletter
- FBCC Fall update.

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- **OUT**
- Approved Minutes to members
- Reminder notice of unpaid invoices from pullet placements in June sent out to 3 members. One has paid, one thanked me for the reminder and will look into it and no response from the third.
- Reminder sent to Dr. Venne for his invoice.
- Email to members re: spikers for sale
- Registration for Gudrun to Farm and Food Care Gala

- **MISCELLANEOUS**
- DNR purchasing property for NORAD. This is excellent farmland (565 acres) being taken out of production. This land will have to be leveled to allow for radar transmission. Do we want to voice our concern? Not sure if other agricultural boards have been contacted. Let the provincial boards respond to this. Decision to let OFA respond.

- **PIE REPORT: (Tim Hutten)**

- **POULTRY HEALTH:**
- AI trial is progressing.

- **INDUSTRY ISSUES:**

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (John Kapteyn)
  i. Bylaw updates were reviewed
  ii. Nothing new to report on allocation.

NATIONAL REPORT: (Mark Woods)
- Letter being sent to Ag Minister re: change in age requirements for the Senate appointees. Change to age 75.
- Sleeve was discussed again.

TREASURER'S REPORT: Month ending August 31, 2025

Treasurer's Summary Report

Report for the Month ending August 31 2025		
Beginning Balance		**$50,596.59**
Cleared Transactions		
Cheques and Payments	9,273.97	
Deposits and Credits	17,425.14	
Cleared Transactions		**$58,747.76**
Uncleared transactions		
Platters	181.34	
AgScape	10,000.00	
Register Balance as of August 31, 2025		**$48,566.42**
New Transactions		
Total Cheques and Payments		**24,912.05**
Deposits and Credits		**5,866.12**

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Ending Balance		**$ 29,520.49**
Beginning Balance TD Waterhouse Funds	**275,375.57**	
Transfer from Operating Account		
Interest earned from maturing GICs		
CDA TR 1 Yr GIC (cashable) Maturity Jan. 12/26	125,000.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 12/26	125,000.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 12/26	25,000.00	
Cash Balance	375.57	
Interest earned	58.39	
Balance in TD Waterhouse Account August 31/2025		**$275,433.96**
Total Available Funds in 2 accts.		**$312,311.23**

MOTION: "To accept the treasurer's report." Seconded and carried.
MOTION: "To pay bills". Seconded and carried.

Office Administrator Report:
August payroll remittance was paid on Sept. 15th
Quarterly HST remittance was paid on Sept. 29th
Dealing with the postal strike and producer invoicing. Send invoices by electronically and encourage e-Transfer. Draft a letter to be sent.

Review of Action Notes:

New Business:
January meeting is Jan. 1st change to Jan. 8th Zoom meeting.

Adjournment:
The Chair called for a motion to adjourn the Meeting at 10:05am
MOTION: "To adjourn the meeting". Carried.

IN PERSON BOARD MEETINGS 2025	ZOOM BOARD MEETINGS 2025
Nov. 6	
Friday Dec. 5	

Final